

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Budget & Finance Committee Meeting

April 22, 2004

Stephen P. Clark Center

10th Floor Conference Room

111 N.W. 1st Street

10:00 A.M.

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes – March 18, 2004**
- 4. Citizen's Comments**
- 5. Committee Member Comments**
- 6. Old Business**
 - RFP 427a – Report
- 7. Reports**
 - CITT Monthly Report
- 8. New Business**
 - Workshop - Program Management Consultant/Pro Forma
- 9. Action Items**
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION BY THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS OF AWARDDING A CONTRACT TO RAYDAN ELECTRIC, INC., FOR THE PUBLIC WORKS DEPARTMENT'S (PWD), PROJECT ENTITLED PEOPLE'S TRANSPORTATION PLAN (PTP) SCHOOL FLASHERS , PROJECT NUMBER 20030014
Forwarded with favorable recommendation by PRC

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION BY THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS OF AWARDED A CONTRACT TO XCEL ENGINEERING, CORP., FOR THE PUBLIC WORKS DEPARTMENT'S (PWD), PROJECT ENTITLED PEOPLE'S TRANSPORTATION PLAN (PTP) SIDEWALK CONTRACT, PROJECT NUMBER 20030006
Forwarded with favorable recommendation by PRC
- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION BY THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS OF AWARDED A CONTRACT TO XCEL ENGINEERING CORP., FOR THE PUBLIC WORKS DEPARTMENT'S (PWD), PROJECT ENTITLED PEOPLE'S TRANSPORTATION PLAN (PTP) ADA SIDEWALK CONTRACT, PROJECT NUMBER 20030012
Forwarded with favorable recommendation by PRC
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION BY THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS OF AWARDED A CONTRACT TO H & R PAVING, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030001.
Forwarded with favorable recommendation by PRC
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION AUTHORIZING THE EXECUTION OF TWO NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS TO PROVIDE GROUNDWATER, SURFACE WATER AND SOIL CONTAMINATION CLEANUP SERVICES, PROJECT NUMBER E03-DERM-01; AUTHORIZING THE COUNTY MANAGER TO EXERCISE EXTENSION AND CANCELLATION PROVISIONS CONTAINED THEREIN; AND AUTHORIZING EXECUTION OF TWO ADDITIONAL AGREEMENTS UNDER CERTAIN CONDITIONS
Unfavorable recommendation by PRC
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING A

POLICY THAT ESTABLISHES TIMELINES AND DEADLINES FOR THE REVIEW, APPROVAL OR REJECTION OF PROPOSED PEOPLE'S TRANSPORTATION PLAN AMENDMENTS OR PTP-FUNDED CONTRACTS. (Sponsored by J. Cosgrove, M. Abrams and F. Kelly)
Forwarded with favorable recommendation by PRC

- G. RESOLUTION BY THE CITT RECOMMENDING TO THE BCC TO AMEND THE PTP BY EXPANDING MDT GOLDEN PASSPORT PROGRAM TO INCLUDE HONORABLY DISCHARGED VETERANS WHO ARE MIAMI-DADE COUNTY RESIDENTS AND WHOSE ANNUAL HOUSEHOLD INCOME DOES NOT EXCEED THE STANDARD THRESHOLD APPLIED TO DETERMINE ELIGIBILITY FOR THE LOW-INCOME, SENIOR CITIZEN'S ADDITIONAL HOMESTEAD EXEMPTION
(Sponsored by Commissioner Javier Souto)
No action by PRC

11. Citizen's Comments

12. Announcements

13. Adjournment